GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:5306
ANSWERED ON:29.04.2005
HAWALA MONEY
Veerendra Kumar Shri M.P.

Will the Minister of FINANCE be pleased to state:

(a) whether multinational banks are allowing the militants to operate their hawala money through their banks;

(b) if so, the action taken/proposed to be taken to nab such culprits; and

(c) the amount of such hawala money unearthed by the Government during each of last three years?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE {SHRI S.S. PAUXNIMANICKAM):

(a) to (c) The information is being collected and will be laid on the Table of the House to the extent available.